

CRIMINAL CASE INFORMATION SHEET

Pittsburgh _____

Erie _____

Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: James Frederick Franks

Is indictment waived: Yes No

Pretrial Diversion: Yes No

Juvenile proceeding: Yes No

Defendant is: Male Female

Superseding indictment or information Yes No

Previous case number: _____

If superseding, previous case was/will be:

- Dismissed on defendant's motion
 Dismissed on government's motion
 After appellate action
 Other (explain) _____

County in which first offense cited
 occurred: Erie _____

Previous proceedings before
 Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began:

Defendant: is in custody is not in custody

Name of Institution:

Custody is on: this charge another charge
 another conviction

State Federal

Detainer filed: Yes no

Date detainer filed:

Total defendants: 1

Total counts: 1

Data below applies to defendant No.: 1

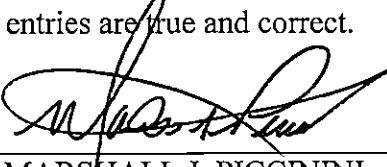
Defendant's name: James Frederick Franks

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	21 U.S.C. §§ 843(a)(3) and 843(d)(1)	Obtaining a controlled substance through fraud	X	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 16/13/2019



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